



Monthly Public Meeting

MATERIALS MANAGEMENT AND LOCAL ASSISTANCE PROGRAM

10:00 A.M., June 16, 2010 Coastal Hearing Room

A. PENDING DECISIONS

- 1. E-waste (Director Delegated Action)
 - Covered Electronic Waste Recycling Program Net Cost and Payment Rate Staff Contact: Jeff.Hunts@CalRecycle.ca.gov

B. DECISIONS MADE IN THE PAST 30 DAYS

- 1. <u>Used Oil</u> (Deputy Director Delegated Action)
 - Approval of Guidelines for Implementing the Used Oil Payment Program
 Used Oil Payment Program Approval Document and Guidelines
- 2. Contracts (Assistant Director Delegated Action)
 - Approval of Scope of Work and the Regents of the University of California, Berkeley as
 Contractor for the "Technical Assistance for the Creation of a Methodology for the
 Development of a Model Border Integrated Waste Tire Management Plan Framework for the
 State of Baja California, Mexico" Contract
 <u>Scope of Work UC Berkeley Tire Plan State of Baja California, Mexico</u>
- 3. Nondisposal Facility Element/Five-Year Review Report (Division Chief Delegated Action)
 - Approval of NDFE for the City of Los Angeles, Los Angeles County NDFE - L.A. County
 - Approval of Five Year Review Report, Countywide Integrated Waste Management Plan, County of Nevada
 Five-Year Review Report - CIWMP - County of Nevada
 - Approval of Compliance Schedule For Completing And Submitting The Source Reduction and Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The Newly Incorporated City of Menifee, Riverside County

SRRE/HHWE/NDFE - City of Menifee, Riverside County

- Approval of Compliance Schedule For Completing And Submitting The Source Reduction and Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The Newly Incorporated City of Wildomar, Riverside County SRRE/HHWE/NDFE - City of Wildomar, Riverside County
- C. STATUS REPORT no entries at this time

D. UPCOMING WORKSHOPS AND EVENTS

- June 22 Electronic Waste Recycling Program Stakeholder Workshop: Revenue Needs and Consumer Fees, Department staff contact: Jeff.Hunts@CalRecycle.ca.gov
- July 14 (monthly MMLA meeting) SB 167 (Tire border activities) workshop, Department staff contact: <u>Sally.French@CalRecycle.ca.gov</u>
- July 20 SB 966 Pharmaceutical Drug Waste Disposal Program Workshop, Department staff contact: Burke.Lucy@CalRecycle.ca.gov
- October 13 (monthly MMLA meeting) Five-Year Tire Plan workshop, Department staff contact: Sally.French@CalRecycle.ca.gov

E. PUBLIC COMMENT

Members of the public will be afforded the opportunity to make any general comments regarding the Department's Materials Management and Local Assistance Program and related activities.

F. WORKSHOP DISCUSSION TOPICS

1. AB32 Mandatory Commercial Recycling Measure -- Informal Stakeholder Workshop (This workshop will start following the monthly public meeting, but no earlier than 11:00 a.m.)

In support of the proposed measure, staff will provide information summarizing the overall rulemaking process, draft regulations and an explanation of the regulation, and highlighting key issues such as costs, recycling emission reduction factors, and other related dynamics affecting commercial recycling. Such issues will also be further addressed in a follow-up discussion as a whole group.

Workshop Information

NOTES:

Pending Decisions - Program staff will provide a status report for decisions that are anticipated to be made within the next 30 days; some of these may be delegated by the Director to the Deputy Director, Program Director, or Division Chiefs. Decisions will not be made during the meeting on the items being discussed. Members of the public who have an interest in an item under consideration and who wish to provide oral comments will be given time to speak. If comments received during the meeting indicate controversy regarding the proposed item or call into question one or more of the findings the Department must make to approve the proposed decision, the Director may choose to review all the information regarding this determination before it is made and may hold an additional public meeting if that is determined to be necessary before making the determination.

Decisions made in the past 30 days - Decisions listed have been made by the Director or the delegated official within the last 30-45 days. Copies of the decision documents and, when appropriate, supporting staff reports and/or other materials can be accessed from the CalRecycle web.

Status Report - Program staff will provide updates on ongoing projects and other work activities currently under way. Staff will receive public comments on these work efforts. Activities that may be discussed include but are not limited to local planning documents, regulatory efforts, grant and loan programs, contracts, and program development/implementation activities. Written materials associated with updates may not necessarily be developed.

Workshop discussion topics - Established times are set aside in the agenda for these detailed discussions. In most cases, information will be posted prior to the workshop.